



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY FISH AND GAME
COMMISSION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://fishandgame.lacountycommissions.info>**

Thursday, October 8, 2015

6:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (15-4942)

Attachments: [AUDIO](#)

Present: Chair John Hybarger, Commissioner John C. Conroy and Vice Chair Lee Wax

Excused: Commissioner Greg Bombard and Commissioner James W. Etter

Call to Order. (15-4822)

The meeting was called to order by Chair Hybarger at 6:08 p.m. followed by roll call.

I. ADMINISTRATIVE MATTERS

1. Approval of the July 9, 2015 Minutes. (15-4823)

On motion of Vice Chair Wax, seconded by Commissioner Conroy and unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

2. Approval of the Special meeting of September 17, 2015 Minutes. (15-4824)

On motion of Vice Chair Wax, seconded by Commissioner Conroy and unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

3. Review of the Fish and Game Commission's Propagation Fund Summary of Income, Expenditures, and Fund Balance Report, ending August 30, 2015 for Fiscal Year 2015-2016. (15-4826)

Staff reported that the Fish and Game Commission Propagation Fund Balance Report as of August 30, 2015 is \$85,217.31. This total includes an encumbrance of \$12,175 leaving the available balance at \$73,096.31.

On motion of Vice Chair Lee, seconded by Commissioner Conroy, unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

- 4.** Review of the Fish and Game Commission's Trust Fund Reconciliation Report, ending August 30, 2015 for Fiscal Year 2015-2016. (15-4827)

Staff reported that the Fish and Game Commission's Trust Fund Balance Report for the month of August 2015 remains at \$6,513.99.

Chair Hybarger informed the Commission that a portion of the trust fund was designated to aid the Department of Fish and Wildlife for the maintenance and repair of E-Boats.

Attachments: [SUPPORTING DOCUMENT](#)

- 5.** Review and appropriate action regarding a request from Last Chance Performance Marine, to pay an invoice in the amount of \$746.02, to replace the throttle remote and associated cables for the 16 foot Smithfoot electrofishing boat. The funds requested are from an account that the commission created to hold grant funds that were acquired for the maintenance of said vessel.

- Brian Young, Fishing in the City Coordinator, SCR, California Department of Fish and Wildlife South Coast Region (15-4010)

Mr. Brian Young, Fishing in the City Coordinator, presented an invoice to the Commission in the amount of \$742.98 for the cost of the repair of the throttle remote and associated cables for the 16 foot Electrofishing boat (E-boat). Electrofishing is a safer way to sample to health and ecosystem of fish.

On Motion of Vice Chair Wax, seconded by Commissioner Conroy and unanimously carried, the Commission agreed to grant the amount of \$742.98 to be withdrawn from the Commission's trust fund.

Attachments: [SUPPORTING DOCUMENT](#)

- 6.** Recommendation to receive and file correspondence from the State of California Fish and Game Commission and Department of Fish and Wildlife -

Wildlife Conservation Board:

Notice of Proposed Regulatory Action relative to:

- Section 632, Title 14, California Code of Regulations, relating to marine protected areas
- To amend Sections 163 and 164, Title 14, California Code of Regulations, relating to commercial herring fishery regulations
- Sections/subsections 1.05, 1.53, 1.86, 2.00, 5.60, 5.80, 5.81, 7.00, 7.50(b) (156.5) and (b)(180.6), 27.00, and 230; and add sections 1.57 and 5.41, Title 14, California Code Regulations, relating to Freshwater Sport Fishing Regulations

Public Notice:

- Section 2074.4 to solicit data and comments on the petitioned action from interested and affected parties
- Notice of Receipt of Petition
- Sections 2073.3 and 2076.5, Center of Biological Diversity
- Humboldt marten as endangered under the California Endangered Species, Act

Notice of California Notice Register 2015:

- Transgenic Definition; Application and Fee (15-4834)

After a review of all the correspondence received, on motion of Commissioner Conroy, seconded by Vice Chair Wax and unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)

II. PRESENTATIONS

7. Presentation and consideration of a grant request from the Second Supervisorial District for 300 pounds of fish to stock lakes for the Kenneth Hahn State Recreation Area Community Day of Fishing during Fiscal Year 2015-16.
 - Shawn McAdory, Regional Park Superintendent II, Kenneth Hahn State

Recreation Area (15-4851)

The Commission reviewed the grant request from the Second District requesting funds to purchase 300 pounds of fish to stock the lakes for Community Day at Kenneth Hahn Park, totaling the amount of \$1095. After discussion, on motion of Vice Chair Wax, seconded by Commissioner Conroy and unanimously carried, the Commission approved the grant request in the amount of \$1095 to stock the lake for Community Day at Kenneth Hahn Lake.

Attachments: [SUPPORTING DOCUMENT](#)

8. Presentation and consideration of a grant request from the Quail and Upland Wildlife federation, Inc. in an amount not to exceed \$4,924.32, to purchase a Habitat Utility / Water Delivery Trailer to assist in hauling materials and water to Wildlife Habitat restoration sites.

- Derek Fong, Chapter Chairman, Quail and Upland Wildlife federation, Inc. (15-4852)

Mr. Derek Fong, President, Chapter Chairman, Quail and Upland Wildlife Federation, Inc., presented a grant request in the amount of \$6,024.32 from the Quail and Upland Wildlife Federation, Inc., for the purchase of a Habitat Utility/Water delivery trailer to assist in hauling materials and water to Wildlife Habitat restoration sites. Mr. Fong stated that currently they rely on the US Forest service or private contractors to provide water. The tanks will be able to transports up to 3500 pounds of water safely and accommodate the larger game.

After discussion, on motion of Vice Chair Wax, seconded by Commissioner Conroy and unanimously carried, the Commission approved the grant fund request in the amount of \$6024.32 for the purchase of a Habitat Utility/Water delivery trailer.

Attachments: [SUPPORTING DOCUMENT](#)

III. DISCUSSIONS

9. Discussion regarding the State of California's Department of Fish and Wildlife's regulation that requires everyone to get a permit for fishing at inland lakes and water ways.
- Brian Young, Fishing in the City Coordinator, SCR, California Department of Fish and Wildlife South Coast Region (15-4549)

This item was continued to a future meeting.

10. Discussion and update report regarding the Quail and Upland Wildlife Federation, Inc.'s Wildlife Water Guzzler Restoration projects in the Angeles National Forest.
- Derek Fong, Chapter Chairman, Quail and Upland Wildlife federation, Inc. (15-4853)

This item was continued to a future meeting.

IV. REPORTS

11. Chairperson's report on various items for October 8, 2015. (15-4835)

Chair Hybarger reported that he attended the Upland Game Clinic in September 2015 and he participated in the Big Game County Management Committee's deliberation on available grants. He also reported that he had the opportunity to meet with a group of constituents that previously requested help from the Commission regarding the wireless transmission tower. Chair Hybarger stated that although the Commission cannot change or make orders, he was able to provide them with references and advise them with contacts.

12. Commissioners' Report on various items for October 8, 2015. (15-4836)

Vice Chair Wax reported that as mentioned in the past, the State Fish and Wildlife have been contemplating the annual purchase of fishing licenses that will expire at the end of each year and affect many fishers. Vice Chair Wax also reported that he recently went fishing in Castaic Lake and the water levels have improved and the fishing has been good for the past month.

13. Staff Report on Correspondence Received, and Department Representative Reports for October 8, 2015. (15-4832)

Staff advised the Commission that the online registration for the 2016 Fall Conference has been activated and the notification will be distributed to all participants.

V. MISCELLANEOUS**Matters Not Posted**

14. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (15-4837)

The following item was introduced for discussion and is to be placed on a future agenda:

- **Presentation and update report regarding the Quail and Upland Wildlife Federation, Inc.'s Wildlife Water Guzzler Restoration projects in the Angeles National Forest.**

Public Comment

15. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-4838)

There were no members of the public present to address the Commission.

Adjournment

16. Adjournment for the meeting of October 8, 2015. (15-4839)

There being no further business, the meeting adjourned at 8:12 p.m.